



EAST COWES TOWN COUNCIL

Town Hall, York Avenue, East Cowes, Isle of Wight, PO32 6RU
Tel: (01983) 299082 Email: clerk@eastcowestowncouncil.co.uk

You are hereby summoned to attend a meeting of the **East Cowes Town Council** to be held at **6pm on Thursday 20th February 2025** at the **Town Hall, York Avenue, East Cowes** to discuss the following matters set out in the agenda.

Sue Chilton, Town Clerk

Dated: 14th February 2025

6.00pm PUBLIC FORUM

15 minutes are allocated for members of the public to comment and ask questions relating to Full Council business prior to the start of the meeting.

AGENDA

1. 6.15pm APOLOGIES FOR ABSENCE
To receive apologies for absence
2. 6.20pm DECLARATIONS OF INTERESTS
 - 2.1 To receive declarations of pecuniary and non-pecuniary interests
 - 2.2 To receive and consider granting any written requests for dispensations
3. 6.25pm MINUTES
 - 3.1 To approve and sign the minutes of the **Full Council** meeting held on **Thursday 16th January 2025**
 - 3.2 To resolve any actions
4. 6.30pm FLOATING BRIDGE
 - 4.1 To receive an update on the Floating Bridge
 - 4.2 To resolve any actions
5. 6.40pm WATERFRONT REGENERATION UPDATE
 - 5.1 To receive an update on the Waterfront Regeneration project
 - 5.2 To resolve any action
6. 6.50pm COWES 200
 - 6.1 To receive reports from the meetings held in January and February
 - 6.2 To resolve any actions
7. 7.00pm HALL HIRE - REVIEW OF CHARGES
 - 7.1 To review the hall hire charge for commercial and non-commercial hire
 - 7.2 To resolve any actions
8. 7.15pm FINANCES
 - 8.1 To approve and agree payments as presented and ratify payments made by Direct Debit and BACS
 - 8.2 To note the bank reconciliation for January 2025
 - 8.3 To resolve any actions

9. 7.20pm DISPENSATION REQUESTS
- 9.1 To consider dispensation requests from:
- Community Bingo – Keyholder annual charge (maximum 52 sessions) £520.00
 - Indonesian Event 10 hours plus keyholder (one off) = £130.50
 - Royal British Legion Annual Meeting (one off 2026 event) - £72.50
 - East Cowes Heritage Treasures exhibition (one off) – £392.50
- 9.2 To resolve any actions
10. 7.25pm AMAZON – PRIME ACCOUNT
- 10.1 To consider signing up for an Amazon Prime Account at a cost of £95.00 per year to save approx. £ 350.00 in delivery charges/shipping costs
- 10.2 To resolve any actions
11. 7.30pm REPLACEMENT OF DOG BIN JUBILEE RECREATION GROUND
- 11.1 To consider replacement of dog bin with a litter bin in Jubilee Recreation Ground at a cost of £652.57
- 11.2 To resolve any actions
12. 7.35pm IW THEATRE AWARDS
- 12.1 To approve the purchase of tickets for the Mayor and the Chairman of the Theatre Committee to attend the IW Theatre Awards at a cost of £10, in respect of the Amy White Theatre nominations
- 12.2 To resolve any actions
13. 7.40pm REPORTS
- 13.1 Clerk’s report
- Facilities Report
 - Environmental Officer Report
- 13.2 Mayors report
- 13.3 IW Ward Councillors reports
- 13.4 Town Councillors reports
14. 7.45pm EXCLUSION OF PRESS AND PUBLIC
- To resolve that in view of the confidential nature of the business to be transacted, that it is in the public interest that the press and public are excluded. (1960 Public Bodies Admission to Meetings Act s1 (2)).

Legal matters